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Jan 26 4 23 PH '99

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	MUR 4858	JENS!
AOPA Legislative Action PAC and Roger C. Myers, Jr., as Treasurer))	,	

GENERAL COUNSEL'S REPORT

I. <u>BACKGROUND</u>

Attached is a revised conciliation agreement which has been submitted on behalf of AOPA Legislative Action PAC and Roger C. Myers, Jr., as treasurer. On November 4, 1998, the Commission found reason to believe that Respondents violated 2 U.S.C. § 434(a)(4)(B) by failing to file the 1998 April Monthly Report in a timely manner. The Commission simultaneously entered into conciliation prior to a finding of probable cause to believe and approved a conciliation agreement containing a civil penalty

This Office recommends that the Commission accept the attached conciliation agreement.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with AOPA Legislative Action PAC and Roger C. Myers, Jr., as treasurer.

- 2. Approve the appropriate letters.
- 3. Close the file.

Lawrence M. Noble General Counsel

1/27/99 Date

Ry: Lois G. Lerner

Associate General Counsel

- 1. Conciliation Agreement signed by Respondents
- 2. Photocopy of civil penalty check

Staff Assigned: April J. Sands

Stephanie Watson